



CITY OF MEMPHIS

COUNCIL AGENDA

January 27, 2009

Public Session Tuesday, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

MLGW FISCAL CONSENT

16. RESOLUTION approving Change No. 2 to Contract No. 11186, Environmental Abatement Services, with General Construction Services, Inc., in the funded amount of \$3,200,500.00. (This renews the contract for the first of four renewal terms, December 10, 2008 to December 9, 2009.)
17. RESOLUTION awarding contract for 12-month supply of #2 triplex cable to Power Supply Company in the amount of \$260,000.00.
18. RESOLUTION awarding contract for remote terminal units and accessories to Telvent USA, Inc. in the amount of \$71,169.50.
19. RESOLUTION amending resolution approved by the Board on February 7, 2008, for gas meters to include the following language: *with an option to extend the contract for two additional 12-month periods, not to exceed 36 months, based on satisfactory performance of the initial 12-month period*, and requesting approval to exercise the option to extend the contract for the second 12-month period for gas meters as follows:
- | | |
|------------------------------------|-----------------------|
| Elster American Meter Company..... | \$766,379.00 |
| Romet International LTD..... | <u>281,782.00</u> |
| Total..... | <u>\$1,048,161.00</u> |
20. RESOLUTION awarding contract for one hydraulic excavator to Power Equipment Company in the amount of \$142,000.00.
21. RESOLUTION awarding contract to Diamond International Trucks, Inc. for modifications to four cabs and chassis in the amount of \$51,621.12.